

The Madison County Plan Commission on the above date at 9:00 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Paul Wilson, Phil Isom, John Orick, and Mark Gary.

Members Absent: Likens, Simmermon, Crenshaw and Manship.

Also Present: Cory Wilson, Executive Director. Judy King, Plan Reviewer, Gerald Shine, Jr., Attorney, and Beverly Guignet, Secretary.

Current Business

1. Roll call was taken with four members, Likens, Simmermon, Crenshaw and Manship being absent.
2. The minutes of the preceding meeting were distributed to each member prior to the meeting. Member Wilson made a motion to approve the minutes. Member Orick seconded the motion. The vote was unanimous in favor of the motion.

New Business:

1. **Petition: 2010-Z-002 Rezone**
Address: 4606 North SR 9 Anderson, IN 46012
Location: East Side of SR 9, South of CR 500 North
Petitioner: Jami Cook
Request: Rezone from GC to R-2 to meet Residential Loan Requirements on an existing dwelling.

Director Wilson informed the Board proper notification was given.

Jami Cook, 413 W 3rd Street, Alexandria, was present representing this petition.

Mrs. Cook told the Board she is trying to get the house rezoned so she can obtain a loan. The existing building on the property will be used strictly for private residence and the accessory structure will not be used as a business.

Joseph Cox, 4566 N St. Rd. 9 was present.

Mr. Cox told the Board he didn't understand why they are going from business to a residential zoning.

Director Wilson stated the banks won't loan on property for a residence when the property is zoned commercial. Mortgage rates are different for a residential zoning versus a business zoning. Also, this has gone before the Technical Review Committee and has obtained their approval.

There were no remonstrators present.

Member Orick moved to forward Petition #2010-Z-002 for rezoning from General Commercial to R-2 to the County Commissioners with a favorable recommendation. This is based on the Findings of Fact and the staff report. Also, there shall be no business operation conducted from the accessory structure or on the property.

Member Isom seconded the motion. The vote was unanimous in favor of the motion. **Petition #2010-Z-002 is being forwarded to the County Commissioners with a favorable recommendation.**

2. Miscellaneous -

Mr. Shine stated the Madison County Planning Commission had an Executive Session, March 9th, 2010 after their regular meeting. At that meeting personal matters were discussed pursuant to the staff. The following is the Memorandum of the Executive Session:

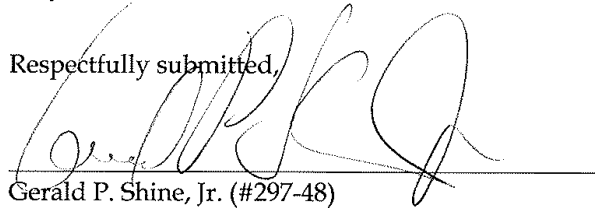
MEMORANDUM OF EXECUTIVE SESSION OF MADISON COUNTY PLANNING COMMISSION

On Tuesday March 9, 2010 at 9:30 am., an executive session of the Madison County Planning Commission was held in Room 108, First Floor, Madison County Government Center, 16 E. 9th Street, Anderson, Indiana, pursuant to notice previously issued.

The Planning Commission members along Cory Wilson, Director. were present. John Simmermon and Larry Crenshall were absent

Evaluations including duties and responsibilities of all employees were discussed. No other issues were discussed and the meeting adjourned at approximately 10:40 am

Respectfully submitted,



Gerald P. Shine, Jr. (#297-48)

Attorney for Madison County Planning Commission

CERTIFICATE

No other issues were discussed in the executive session, except those stated in the above memorandum.

MADISON COUNTY PLANNING COMMISSION



BY:

PREPARED BY:

Gerald P. Shine, Jr. (#297-48)
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INSERT MEMO

Member Wilson made a motion, seconded by Member Gary to approve the Memorandum of the Executive Session for March 9, 2010. The vote was unanimous in favor of the motion.

Mr. Shine told the Board the County Engineer pointed out the Plan staff needs to obtain safety vest because if you do work in the right-of-ways you are required to wear the safety vest and also proper ID. Those have been obtained.

Mr. Shine informed the Board he received the briefs from the Appellate Court concerning the K.C.C.A. If any of the Board members would like to look it over they are more than welcome.

Member Orick made a motion, seconded by Member Gary to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 9:17:39 A.M.

Bill Maxwell, President

Beverly Guignet, Secretary